

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 2:03

DOCUMENT # **840052** (5)
1. Corporation Name
UNITED GENERAL LIFE INSURANCE COMPANY

Principal Place of Business 3220 TILLMAN DR. P.O. BOX 43002 BENSALEM PA 19020 US	Mailing Address 3220 TILLMAN DR. BENSALEM PA 19020 US
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 3220 Tillman Drive Suite, Apt. #, etc. 22 City & State 23 Bensalem PA Zip 24 19020	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 USA
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3. Date Incorporated or Qualified 02/17/1978	3a. Date of Last Report 05/01/1994
4. FEI Number 75-1429981	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
CAPITAL BUILDING
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD POWELL, JOHN A. 15 CREEKSIDE DRIVE IVYLAND PA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☒ Change ☐ Addition 180 Street Road New Hope PA 18938
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD IACOVETTI, BENEDICT J 102 NORRISTOWN ROAD BLUE BELL PA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD MANKOWSKI, SUSAN 1194 ELBERTA DR. BENSALEM PA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BLECHARCZYK, TED 1716 MCNELIS DRIVE SOUTHAMPTON PA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D POWELL, DEBRA 1006 TORNTON COURT NORTH WALES PA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CONRAD, WALTER SMITH LAKE SHORES/9701 S.E. C-25, LOT 102 BELLEVUE FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE: Benedict J. Iacovetti **Benedict J. Iacovetti** 1/16/95 215-244-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UNITED GENERAL LIFE INSURANCE COMPANY

Administrative Offices

1820 S. Highland Avenue, Clearwater, FL 34616
813-584-8128 800-226-6082

Florida Regional Office

1800 Second Street, Suite 909, Sarasota, FL 34236
800-777-2533

January 16, 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee FL 32302-1500

Gentlemen:

Enclosed is our completed Corporation Annual Report Form for 1995 for United General Life Insurance Company, along with our check in the amount of \$200.00.

Listed below are additional officers and directors to be added to Block 12.

Ronald J. Holmer - V.P.
97 Golf Club Drive
Langhorne PA 19047

Walter J. Diener - Director
10 Fetlock Lane
Blue Bell PA 19422

Kevin J. Shields - V.P.
5 Stephen Drive
Glen Mills PA 19342

Arnold H. Keehn - Director
215 Terminal Avenue
Phila. PA 19118

Thomas J. Parry - V.P.
532 Palmer Farm Drive
Yardley PA 19067

Wayne G. Vosik, Esq. - V.P.
176 Joanne Road
Holland PA 18966

Ernest Iannucci - V.P.
289 Green Avenue
Lansdowne PA 19050

If I can be of any further assistance, please do not hesitate to contact me.

Sincerely yours,



Curtis B. Densmore

CBD:clm
Enc: